

## Proposed Agenda

SRFB Issues Task Force  
DoubleTree Hotel Seattle Airport  
18740 Pacific HWY South  
SeaTac, Washington

November 18 & 19, 2003

### Tuesday, November 18, 2003

- |           |  |                 |
|-----------|--|-----------------|
| 7:00 p.m. | <b>Open</b> <ul style="list-style-type: none"><li>➤ Introductions</li><li>➤ Review Agenda</li></ul>  | Steve Tharinger |
| 7:15 p.m. | <b>Approach to Project Evaluation, Allocation of Funds, and the Role of the Review Panel and Technical Advisors</b><br><i>Discuss proposed approach.</i> | Jim Fox         |
| 9:15 p.m. | <b>Adjourn for the evening</b>   |                 |

### Wednesday, November 19, 2003

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|-----------------------|---|-----------------|
| 8:30 a.m.             | <b>Reconvene Meeting</b>  | Steve Tharinger |
| 8:45 a.m.             | <b>Approach to Project Evaluation, Allocation of Funds, and the Role of the Review Panel and Technical Advisors</b><br><i>Continued discussion.</i>   | Jim Fox         |
| 11:45 a.m.            | <b>Nearshore Projects</b><br><i>Discussion regarding a proposal for additional review of Puget Sound marine nearshore projects by experts with a Sound-wide perspective.</i>                    | Tim Smith       |
| 12:15 p.m.<br>– 12:45 | <b>Lunch Break</b>  |                 |
| 12:45 p.m.            | <b>Approach to Project Evaluation, Allocation of Funds, and the Role of the Review Panel and Technical Advisors</b><br><i>Continued discussion and decision on recommendations to the SRFB.</i> | Jim Fox         |
| 2:00 p.m.             | <b>Project Caps</b><br><i>Are caps on the size of grant awards still needed with the new approach? If so, develop recommendation for size of cap.</i>   | Jim Fox         |

3:00 p.m.	<b>“25<sup>th</sup> List”</b> <i>Discuss how to handle requests for “programmatic” funds.  Should requests for funding outside the lead entity process be  synchronized with the lead entity funding cycle?</i>	Jim Fox
4:00 p.m.	<b>Restoration Definition</b> <i>Finalize restoration definition for public comment and  consideration at the December SRFB meeting.</i>	Laura Johnson
4:30	<b>Calendar/Timeline</b> <i>Review timeline for the 5<sup>th</sup> grant round and major milestones  needing to be met.</i>	Jim Fox Rollie Geppert
5:00 p.m.	<b>Decide if needed and, if yes, Set next meeting date</b>	Steve Tharinger
5:15 p.m.	<b>Adjourn</b>	